

MAR 14 2006

IN THE UNITED STATES DISTRICT COURT
FOR THE
NORTHERN MARIANA ISLANDS

For The Northern Mariana Islands
By _____
(Deputy Clerk)

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
vs.)
)
DAI XIAO JUN,)
)
Defendant.)
_____)

CRIMINAL CASE NO. 05-00022

NOTICE OF RELEASE OF EXHIBITS

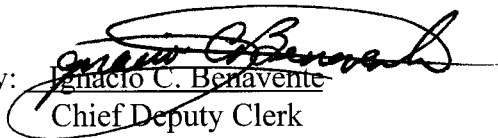
Craig Moore
Assistant U.S. Attorney
3rd Floor Horiguchi Bldg.
Saipan, MP 96950

Robert T. Torres
P.O. Box 503758
Saipan, MP 96950

NOTICE is hereby given that the exhibits you offered and admitted in evidence at the Motion to Suppress Hearing, on December 19, 2005, of this case may be withdrawn within ten (10) days from the date of this notice. If exhibits are not withdrawn within forty (40) calendar days after date of this notice, the clerk may destroy them or make other disposition as the clerk sees fit, all pursuant to LR 79.1, Local Rules for the United States District Court for the Northern Mariana Islands.

Dated this 14th day of March, 2006

GALO L. PEREZ, Clerk of Court

By: 
Ignacio C. Benavente
Chief Deputy Clerk
U.S. District Court
Northern Mariana Islands

FILED
Clerk
District Court

DEC 19 2005

For The Northern Mariana Islands
By _____
(Deputy Clerk)

MINUTES OF THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN MARIANA ISLANDS

CR-05-00022

December 19, 2005
10:00 a.m.

UNITED STATES OF AMERICA -vs- DAI, XIAO YUN

PRESENT: HON. ALEX R. MUNSON, JUDGE PRESIDING
LYNN LEMIEUX, COURTROOM DEPUTY
SANAE SHMULL, COURT REPORTER
JAMIE BOWERS, ASSISTANT U.S. ATTORNEY
XIAO YUN DAI, DEFENDANT
ROBERT T. TORRES, ATTORNEY FOR DEFENDANT

PROCEEDINGS: CONTINUED HEARING ON MOTION TO SUPPRESS AND EXCLUDE
EVIDENCE

Defendant was present with Attorney Robert Torres. Government by Jamie Bowers, AUSA.

Norman Cing was sworn as interpreter/translator of the Mandarin language.

Attorney Torres called witness:

EDWARD REYES CABRERA (Special Agent - DEA). DX. Attorney Torres moved to admit ~~Exhibit B, C, and D~~; there being no objection, Court so ordered. Further, Attorney Torres moved to have the **previously admitted Exhibit (the map)**, admitted as **Ex. A**; Court so ordered. CX. Witness was excused at 10:30 a.m.

ALBERT B. PALACIOS. (Special Task Force Agent - CNMI). DX. Attorney Torres moved to admit **Ex. E** into evidence; there being no objection, Court so ordered. CX. RDX. Witness was excused at 11:10 a.m.

Defense stated at 11:10 a.m. that they have no other witnesses or testimony. Government stated that they had no rebuttal.

Government began argument to deny motion at 11:01 a.m. and concluded at 11:35 a.m. Defense began rebuttal argument at 11:35 a.m. and finished at 11:55 a.m.


Court, after hearing all testimony, took the suppression matters under advisement.

Government argued against the "discovery" motion. Defense argued.

Court, after hearing argument, GRANTED the motion for discovery.

Defendant was remanded back into the custody of the U.S. Marshal.

Court adjourned at 12:10 p.m.

A handwritten signature in black ink, appearing to read "K. Lynn Lemieux", written in a cursive style. The signature is positioned above the printed name and title.

K. Lynn Lemieux, Courtroom Deputy